

FILED
Clerk
District Court

SEP 12 2008

UNITED STATES DISTRICT COURT
NORTHERN MARIANA ISLANDS

For The Northern Mariana Islands
By _____
(Deputy Clerk)

United States of America,

Plaintiff,

v.

JOSEPH V. SANTOS,

Defendant.

No.: CR 07 – 00025

ORDER

Having reviewed the government's motion for the issuance of compulsory process in this case, and good cause appearing,

IT IS HEREBY ORDERED that the Custodian of Records of Gucci America, Inc., a New York corporation doing business as Gucci; gucci.com; Bottega Veneta; bottegabeneta.com; Yves Saint Laurent; YSL; YSL Boutique; yvessaintlaurent.com; ysl.com; and Gucci Group Guam, Inc., a Guam corporation, produce a listing of any and all purchases, dating back to January 1, 2003, of Joseph Vincent Santos, formerly of Saipan, MP 96950. This listing shall include the date of purchase, web site or store location, item description, price, and method of payment, for each purchase. The listing produced shall include, but not be limited to, records of the following, known transactions:

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	<u>Web Site or Store</u>	<u>Sale Amount</u>	<u>Sale Date</u>
1	Bottega Veneta, Costa Mesa, CA	\$678.83	3-12-03
2	Bottega Veneta, Guam	\$570.00	4-24-03
3	Bottega Veneta, Costa Mesa, CA	\$495.65	3-24-04
	Bottega Veneta, Guam	\$505.00	5-25-05
4	Bottega Veneta, Guam	\$1,350.00	5-25-05
	Gucci, Guam	\$1,556.00	2-15-03
5	Gucci	\$2,008.00	2-25-03
	Gucci	\$1,519.28	3-12-03
6	Gucci, Guam	\$1,416.00	5-1-03
	Gucci, Guam	\$300.00	5-19-03
7	Gucci, Guam	\$208.00	7-2-03
	Gucci, Guam	\$492.00	8-26-03
8	Gucci, Bellagio	\$376.25	3-16-04
	Gucci, Las Vegas	\$2,182.25	3-16-04
9	Gucci, Costa Mesa, CA	\$1,885.63	3-19-04
10	Gucci, Guam	\$648.00	4-8-04
	Gucci, Guam	\$2,592.00	9-8-04
11	Gucci, Costa Mesa, CA	\$50.00	11-19-04
	Gucci, Costa Mesa, CA	\$1,341.50	11-26-04
12	Gucci, Costa Mesa, CA	\$1,299.00	12-6-04
	Gucci, Guam	\$652.00	12-13-04
13	Gucci, Costa Mesa, CA	\$2,809.00	2-16-05
	Gucci, Guam	\$676.00	2-18-05
14	Gucci, Guam	\$328.00	3-4-05
	Gucci, Costa Mesa, CA	\$430.00	3-23-05
15	Gucci, Costa Mesa, CA	\$2,645.00	3-28-05
	Gucci, Costa Mesa, CA	\$3,995.00	4-21-05
16	Gucci, Guam	\$2,120.00	5-18-05
	Gucci, Guam	\$1,278.00	7-6-05
17	Gucci, Guam	\$900.00	8-31-05
	Gucci, Guam	\$1,304.00	9-7-05
18	Gucci, Guam	\$68.00	9-28-05
	Gucci, Guam	\$236.00	10-26-05
19	Gucci, Guam	\$958.00	12-2-05
20	Gucci, Guam	\$976.00	12-28-05
	Gucci, Costa Mesa, CA	\$2,210.00	1-12-06
21	Gucci, Guam	\$1,504.00	1-21-06
	Gucci, Guam	\$610.00	1-25-06
22	Gucci, Costa Mesa, CA	\$490.00	2-2-06
	Gucci, Costa Mesa, CA	\$750.00	2-9-06
23	Gucci, Costa Mesa, CA	\$470.00	2-17-06
	Gucci, Costa Mesa, CA	\$470.00	2-21-06
24	Gucci, Costa Mesa, CA	\$1,385.00	3-10-06
25	Gucci, Costa Mesa, CA	\$2,215.00	3-10-06

1	Gucci, Costa Mesa, CA	\$740.00	3-15-06
2	YSL, Costa Mesa, CA	\$350.19	3-12-03
3	YSL, Costa Mesa, CA	\$3,889.78	3-12-03
4	YSL, Costa Mesa, CA	\$2,090.35	3-17-03
5	YSL Costa Mesa, CA	\$420.23	3-17-03
6	YSL Costa Mesa, CA	\$1,917.95	3-20-03
7	YSL Costa Mesa, CA	\$377.13	3-20-03
8	YSL Costa Mesa, CA	\$6,635.20	3-25-03
9	YSL Costa Mesa, CA	\$1,367.60	3-26-03
10	YSL, Costa Mesa, CA	\$1,495.00	4-2-03
11	YSL, Costa Mesa, CA	\$560.00	4-3-03
12	YSL, Costa Mesa, CA	\$2,525.00	4-14-03
13	YSL, Costa Mesa, CA	\$1,100.00	4-16-03
14	YSL, Costa Mesa, CA	\$265.00	4-16-03
15	YSL Costa Mesa, CA	\$2,100.00	5-8-03
16	YSL Costa Mesa, CA	\$2,365.00	5-8-03
17	YSL Costa Mesa, CA	\$1,885.00	5-8-03
18	YSL, Costa Mesa, CA	\$550.00	5-8-03
19	YSL, Costa Mesa, CA	\$725.00	5-21-03
20	YSL, Costa Mesa, CA	\$813.00	5-31-03
21	YSL, Costa Mesa, CA	\$1,000.00	5-31-03
22	YSL, Costa Mesa, CA	\$1,500.00	5-31-03
23	YSL, Costa Mesa, CA	\$475.00	6-12-03
24	YSL, Costa Mesa, CA	\$3,155.00	7-16-03
25	YSL, Costa Mesa, CA	\$2,000.00	7-16-03
26	YSL, Costa Mesa, CA	\$560.00	7-21-03
27	YSL, Costa Mesa, CA	\$555.00	7-28-03
28	YSL, Costa Mesa, CA	\$555.00	7-30-03
29	YSL, Costa Mesa, CA	\$2,000.00	8-13-03
30	YSL, Costa Mesa, CA	\$2,000.00	8-13-03
31	YSL, Costa Mesa, CA	\$2,700.00	8-13-03
32	YSL, Costa Mesa, CA	\$7,095.00	9-3-03
33	YSL, Costa Mesa, CA	\$480.00	9-24-03
34	YSL, Costa Mesa, CA	\$480.00	9-24-03
35	YSL, Costa Mesa, CA	\$165.00	9-24-03
36	YSL, Costa Mesa, CA	\$1,960.00	10-3-03
37	YSL, Costa Mesa, CA	\$640.00	10-3-03
38	YSL, Costa Mesa, CA	\$295.00	10-4-03
39	YSL, Costa Mesa, CA	\$7,325.00	1-29-04
40	YSL, Costa Mesa, CA	\$1,930.00	7-27-04
41	YSL, Costa Mesa, CA	\$1,500.00	7-27-04
42	YSL Boutique, Costa Mesa, CA	\$2,625.00	9-7-04
43	YSL Boutique, Costa Mesa, CA	\$920.00	9-20-04
44	YSL Boutique, Costa Mesa, CA	\$3,825.00	10-18-04
45	YSL Boutique, Costa Mesa, CA	\$3,245.00	10-28-04

YSL Boutique, Costa Mesa, CA	\$1,990.00	10-29-04
YSL Boutique, Costa Mesa, CA	\$470.00	12-13-04
YSL Boutique, Costa Mesa, CA	\$415.00	12-20-04
YSL Boutique, Costa Mesa, CA	\$2,170.00	12-20-04
YSL Boutique, Costa Mesa, CA	\$1,510.00	2-14-05
YSL, Costa Mesa, CA	\$2,295.00	10-19-05
YSL, Costa Mesa, CA	\$393.29	11-22-05

IT IS FURTHER ORDERED that these business records be provided on or before October 1, 2008, via electronic mail to Special Agent Joseph E. Auther, Federal Bureau of Investigation, Saipan, Commonwealth of the Northern Mariana Islands, at fbisaipan@pticom.com, or by facsimile transmission to 1-(670) 322-6932 (telephone number 1-(670) 322-6934).

DATED this 12TH day of September, 2008.


 ALEX R. MUNSON
 Chief Judge, United States District Court